

REVISED
Executive Committee Agenda
Monday, June 5, 2006 – 8:30 a.m.
Waukesha County Courthouse – Room 179
Waukesha, WI 53188

Pledge of Allegiance
Public Comments
Correspondence
Approve Minutes of 5/15/06

Meeting Approvals
Future Agenda Items
Legislative Update
WCA Meeting of 5/19

Items for Discussion and Consideration

1. Discuss and Consider Ordinance 161-O-015: Modify Capital Project 200610
2. Discuss and Consider Ordinance 161-O-014: Act 150 Library Plan Ordinance 2006
3. Update on the Library Governance Options Study
4. Overview of CDBG Programs and Objectives
5. Discuss Executive Committee Meeting Starting Times
6. Discuss and Consider the Following Appointments:
Appointment 161-A-009: Randy Radish to the Community Development Block Grant Board
Appointment 161-A-010: Keith Hammitt to the Commission On Aging
Appointment 161-A-011: Pamela Meyer to the Eagle Springs Lake Management District
Appointment 161-A-012: Robyn Turtenwald to the Community Development Block Grant Board
Appointment 161-A-013: Michael Knapp to the Community Development Block Grant Board
Appointment 161-A-014: Peter Wolff to the Community Development Block Grant Board
Appointment 161-A-015: Horst Schmidt to the Sheriff Civil Service Commission
Appointment 161-A-016: Leland H. Kreblin as the County Surveyor
7. Committee Reports by Committee Chairs for the Following Meetings:
May 16, 2006 – Land Use
May 16, 2006 – Personnel
May 17 & 31, 2006 – Finance
June 1, 2006 – Public Works
June 1, 2006 – Health & Human Services

<u>Item(s)</u>	<u>Appearances</u>	<u>Approx. Time</u>
1	Buildings Operations Manager Mark Keckeisen, Hwy Operations Manager Steve Geiss, Building Operations Supervisor Jim Elsbury, Hazardous Materials Coordinator Leslie Williams	8:45 a.m.
2 & 3	WCFLS Executive Director Tom Hennen	9:00 a.m.
4	Community Development Coordinator Glen Lewinski	10:15 a.m.

Waukesha County Executive Committee
James T. Dwyer, Chair
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